

thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

Dated this 2nd day of October 1990.

S. F. HALL, Director.

md10998

Notice Calling for Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Pembroke House Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, 25 Pembroke Street, Hamilton on Thursday, the 25th day of October 1990 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted, and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 1st day of October 1990.

J. K. CURRAN, Liquidator.

md11018

61 Hayr Road Ltd.

Notice Calling Final Meeting

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Jaggar-Smith & Partners, 109 Great South Road, Greenlane, Auckland on the 15th day of October 1990 at 10.45 a.m.

Agenda:

(a) To approve the final distribution to members.

(b) To have an account laid before the meeting showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

(c) Consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 4th day of October 1990.

P. V. AIKIN, Liquidator.

md11065

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of the associated companies **Antipodics Holdings Ltd.** (in liquidation), **J.S. Bruce Ltd.** (in liquidation) and **Santorini Holdings Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above-named companies which are being wound up voluntarily, does hereby fix the 30th day of October 1990, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 1st day of October 1990.

M. J. ELLIS, Liquidator.

Address of Liquidator: Markham & Partners, Chartered Accountants, P.O. Box 2194, Auckland 1.

md11073

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Air Specialities Ltd.** (in liquidation):

Notice is given pursuant to section 291 (1) of the Companies Act 1955, that a general meeting of the contributories of the above-named company will be held at Coopers and Lybrand, Sixteenth Floor, Robert Jones House, 764 Colombo Street, Christchurch on Friday, the 19th day of October 1990 at 11 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers and Lybrand, P.O. Box 13-244 Armagh, Christchurch, not later than 4 p.m. on Thursday, the 18th day of October 1990.

Dated this 27th day of September 1990.

A. G. LEWIS, Liquidator.

md11062

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Air Specialities Ltd.** (in liquidation):

Notice is given pursuant to section 291 (1) of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at Coopers and Lybrand, Sixteenth Floor, Robert Jones House, 764 Colombo Street, Christchurch on Friday, the 19th day of October 1990 at 11 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers and Lybrand, P.O. Box 13-244 Armagh, Christchurch, not later than 4 p.m. on Thursday, the 18th day of October 1990.

Dated this 27th day of September 1990.

A. G. LEWIS, Liquidator.

md11061

In the matter of the Companies Act 1955, and in the matter of **Imputax Holdings (No. 6) Ltd.** (in liquidation):

Notice is given that as the liquidator of Imputax Holdings (No. 6) Ltd., which is being wound up voluntarily, I fix the 17th day of October 1990, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the dates are proved or, as the case may be, from objecting to the distribution.

Dated this 1st day of October 1990.

T. A. SCULAR, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 243, Wellington.

md11057

In the matter of the Companies Act 1955, and in the matter of **Imputax Holdings (No. 8) Ltd.** (in liquidation):

Notice is given that as the liquidator of Imputax Holdings (No. 8) Ltd., which is being wound up voluntarily, I fix the